BARBERING AND COSMETOLOGY EXAMINING BOARD ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI

Contact: Mary Forseth (608-266-3423) Monday, March 3, 2003 9:30 A.M.

1. CALL TO ORDER

- 2. Adoption of Agenda
- 3. Approval of Minutes (12/2/2002)
- 4. Administrative Report
 - a. Mary Forseth, Bureau Director
 - i. Board Roster
 - ii. 2003 Meeting Dates
 - iii. Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - iv. Election of Officers
- 5. Administrative Rules
 - a. Final Adoption of Clearinghouse Rule 02-058
 - b. Managers Presence on Site, Barb Flaharty
- 6. Practice Issues
 - a. Report From the Continuing Education Committee, Barb Flaharty
 - b. Review Outstanding Scope of Practice Issues, Barb Flaharty
 - c. Photo-Rejuvenation Services
 - d. Clean and Easy Waxing Spa Roll-on Application System
- 7. Examinations
 - a. Exam Committee Review and Follow-up re: CTS Exams, Darwin Tichenor
 - b. Preliminary Recommendations re: Instructor Examinations, Darwin Tichenor
 - c. Use of BC Students as Models for Examinations, Darwin Tichenor
- 8. Legislation
 - a. Discussion re: Section 454.06(1)(b), Wis. Stats., Felony Convictions
- 9. Board Member Activity
- 10. Division of Enforcement
- 11. Legal Counsel Review
- 12. New Business
- 13. Correspondence
- 14. Presentation of Stipulations
 - i. Wendy Towns (Oshkosh)
 - ii. SHC, Inc., d/b/a Great Clips (New Berlin)

- iii. Mary M. Olson (Mukwonago)
- iv. Margaret Ann Leon (West Allis)
- v. Xuan V. Ngo & Ngan K. Ngo, dba Fancy Nails (Wausau)
- vi. Bien Thanh Ngo, dba Rose's Nails (Antigo)
- vii. Regis Corp., dba Smart Style (Wisconsin Rapids)
- viii. Toddy Ann Setnik, dba Nails Unique (Antigo)
- ix. Christina Sinkey, dba Christina's Creations (South Milwaukee)
- 15. CONVENE TO CLOSED SESSION to deliberate on cases involving hearings (s. 19.85 (11)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report, If Any
 - b. Case Closings and Case Status Report
 - c. Deliberation of Proposed Disciplinary Actions or Stipulations Presented to the Board
 - i. Wendy Towns (Oshkosh)
 - ii. SHC, Inc., d/b/a Great Clips (New Berlin)
 - iii. Mary M. Olson (Mukwonago)
 - iv. Margaret Ann Leon (West Allis)
 - v. Xuan V. Ngo & Ngan K. Ngo, dba Fancy Nails (Wausau)
 - vi. Bien Thanh Ngo, dba Rose's Nails (Antigo)
 - vii. Regis Corp., dba Smart Style (Wisconsin Rapids)
 - viii. Toddy Ann Setnik, dba Nails Unique (Antigo)
 - ix. Christina Sinkey, dba Christina's Creations (South Milwaukee)
 - d. Presentation of Proposed Stipulations by Prosecutors or Any that May Be Submitted after Printing of Agenda
 - e. Deliberation on Administrative Warnings or Disciplinary Actions that May be Signed After Printing of Agenda
 - f. Examination Issues, If Any
 - g. Request for Appeal of Denial, If Any
 - h. Application Review, If Any
 - i. Reinstatement Requests, If Any

16. **RECONVENE TO OPEN SESSION**

- 17. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 18. Next Meeting Agenda Items
- 19. **ADJOURNMENT**

BARBERING AND COSMETOLOGY EXAMINING BOARD SCREENING PANEL

Room 179A, 1400 East Washington Avenue, Madison WI Contact: David O'Connell (608-261-4490) Monday, March 3, 2003 9:00 a.m.

- Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment